



Gorman Joint School District

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441
FAX (661) 248-0604

NOTICE OF PUBLIC HEARING

Regular Board Meeting
June 11, 2019

3:00 P.M. Closed Session
3:30 P.M. Regular Session

Public Hearing will be held at this time on the Gorman Joint School District 2019-20 Local Control Accountability Plan (LCAP).

A Public Hearing will be held at this time on the Gorman Joint School District 2019-20 budget and the 2018-19 estimated actuals.



Gorman Joint School District

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BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

AGENDA

June 11, 2019

Gorman School

Closed Session: 3:00 P.M.
Regular Session: 3:30 P.M.

I. CALL TO ORDER

Salute the flag

Roll Call – Members:

Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

Roll Call – Administration:

Johannis Andrews, Superintendent/Principal
Jean Cummings, Business Manager/Consultant
Lise Wastafarro, Accounting/Data Processing Technician

ITEMS FROM THE FLOOR

Please submit a "Request to Speak to the Board of Trustees" for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

II. AGENDA

- 1. Approve the Agenda as presented for June 11, 2019.

Moved by _____ Seconded by _____ Vote: yes ___no___

III. PUBLIC HEARING

Notice of Public Hearing on the Gorman Joint School District 2019-20 Local Control Accountability Plan (LCAP) and the Public Hearing on the 2019-20 budget and the 2018-19 estimated actuals.

Presentation: Johannis Andrews, Superintendent on the LCAP Plan

- A. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the 2019-20 Local Control Accountability Plan (LCAP).

Hearing opened at _____ P.M. Hearing Closed at _____ P.M.

Presentation: Jean Cummings, Business Manager on the 2019-20 budget and the 2018-19 estimated actuals.

- B. The Governing Board of the Gorman Joint School District will hold a Public Hearing on the 2019-20 budget and the 2018-19 estimated actuals.

Hearing opened at _____ P.M. Hearing Closed at _____ P.M.

IV. ADJOURN TO CLOSED SESSION

Adjourn to Closed Session at _____ P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

- 1. Personnel (Govt. Code 54957)
- 2. Employer/Employee Relations (Govt. code 54957.7)
- 3. Public Employee Discipline/Dismissal/Release/Appointment (Govt. Code 54957)
- 4. Negotiations (Govt. Code 54957.6)
 - a. Gorman Employees Association

Moved by _____ Seconded by _____ Vote: yes ___no___

V. RECONVENED TO REGULAR SESSION

Reconvened to Regular Session at _____ P.M.

Moved by _____ Seconded by _____ Vote: yes ___no___

ACTION FROM CLOSED SESSION (IF ANY)

VI. PRESENTATIONS/INFORMATION/DISCUSSION

A. Presentation

B. Information

1. Superintendent/Principal's Report-none at this time
2. Trial Balance by Fund Report Period 11
3. Gorman Learning Charter Network Report dated June 6, 2019
4. Gorman Learning Charter Network Board of Directors Workshop Minutes and Regular Session Minutes dated May 9, 2019
5. Gorman Learning Charter Network Regular Session Agenda and Minutes dated May 29, 2019
6. Gorman Elementary Paw Print Newsletter dated June 2019

C. Comments

1. Board
2. Staff
3. Public-Items from the floor.

VII. ACTION ITEMS

A. Administrative and Business Office Items:

1. Approve the Minutes of the Regular Meeting of May 14, 2019.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

2. Approve Purchase Orders #18-19-267 through 18-19-292 of which \$24,935.86 was paid from the General Fund and \$3,792.54 from other funds.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

3. Approve B Warrants #13415-13448- in the amount of \$32,334.43.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

4. Approve the Education Protection Account - Prop 30 - Spending Plan for 2018-19.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

5. Approve Contract with the Golden Valley Municipal Water District on behalf of the Gorman Joint School District in the amount of \$5,240.00, effective June 11, 2019.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

6. Approve Proposal to Provide Environmental Health Consulting Services Regarding Mold & Moisture Assessment of Administration Building to the Gorman Joint School District in the amount of \$3,790.00, effective June 4, 2019.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

B. Personnel:

7. Approve Conference/Mileage Report #10-18-19.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

8. Approve Personnel Report #05-18-19.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

9. Approve Resolution #12-18-19 Board Absence of Julie Ralphs on May 14, 2019.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

10. Approve Resolution #13-18-19 Teacher of the Year.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

11. Approve Resolution #14-18-19 Classified Employee of the Year.

Moved by _____ Seconded by _____ Vote: yes ___ no ___

C. Board Policy

D. Presentation:

1. Teacher of the Year
2. Classified Employee of the Year

VIII. ADVANCE PLANNING

The next special meeting of the Board of Trustees to include a Public Meeting will be held Thursday, June 20, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session.

Items for next meeting

1. _____
2. _____

IX. ADJOURNMENT

Approve adjournment at _____ P.M.

Moved by _____ Seconded by _____

Vote: yes ___ no ___

Object	Object Description	Debit	Credit
1100	Teachers' Salaries	13,636.40	0.00
1110	Teachers' Salaries-Full-Time	185,476.70	0.00
1160	Teachers' Salaries-Substitute	6,020.25	0.00
1300	Cert Supervisors & Admin Sal	57,200.00	0.00
1310	Cert Supervisor & Admin Sal-FT	93,300.00	0.00
	Total for Major Object: 1000	355,633.35	0.00
2130	Instruct Aide Sal-Hourly/Daily	54,661.50	0.00
2200	Classif Support Sal	4,287.88	0.00
2210	Classif Support Sal-Full-Time	16,902.42	0.00
2410	Cler Tech Office Staff Sal-FT	33,468.93	0.00
2460	Cler Tech Off Staff Sal-Sub	19,124.17	0.00
2990	TBD	12,200.00	0.00
	Total for Major Object: 2000	140,644.90	0.00
3111	STRS, Certificated Positions	56,084.72	0.00
3212	PERS, Classified Positions	5,996.43	0.00
3311	OASDI, Certificated Positions	39.22	0.00
3312	OASDI, Classified Positions	5,910.53	0.00
3331	Medicare, Cert Positions	4,327.31	0.00
3332	Medicare, Class Positions	1,847.44	0.00
3411	Hith & Wlfr Benefits, Cert	45,377.33	0.00
3412	Hith & Wlfr Benefits, Class	47,986.73	0.00
3511	State Unemploy Insur, Cert Pos	177.87	0.00
3512	State Unemploy Insur, Clas Pos	63.77	0.00
3611	Worker Comp Insur, Cert Pos	4,392.05	0.00
3612	Worker Comp Insur, Class Pos	1,553.61	0.00
3999	Benefits-Error	2,153.94	0.00
	Total for Major Object: 3000	175,910.95	0.00
4210	Books & Oth Reference Material	362.95	0.00
4310	Materials and Supplies	12,156.71	0.00
4340	Computer Software & Relat Exp	17,953.77	0.00
4350	Office Supplies - Admin	3,145.56	0.00
4360	Tires, Fuel and Oil	3,657.86	0.00
4370	Custodial/Operation Supplies	2,580.07	0.00
4380	Maintenance Supplies	1,560.37	0.00
4400	Noncapitalized Equipment	5,282.93	0.00
	Total for Major Object: 4000	46,700.22	0.00
5210	Mileage & Car Allowances	4,158.00	0.00
5220	Travel and Conferences	8,174.04	0.00
5310	Dues and Memberships	6,714.00	0.00
5410	Insurance	10,194.00	0.00
5510	ELECTRICITY	11,922.69	0.00

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 01.0--General Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
5520	Natural Gas Services	4,692.93	0.00
5530	Water	3,045.08	0.00
5560	Waste Disposal	2,027.72	0.00
5565	Waste Disposal - Other	7,318.00	0.00
5610	Rentals, Leases and Repairs	4,034.80	0.00
5630	Repairs	18,648.09	0.00
5800	Oth Contracted Services	65,770.62	0.00
5803	Late Int Chrgs/Penalties	1,047.86	0.00
5812	Contract Srvc (2) - TEA	76,886.86	0.00
5820	Legal, Audit, & Election Costs	962.61	0.00
5830	Advertisement	1,303.72	0.00
5840	Computer/Technlgy Related Serv	9,015.00	0.00
5850	Consilt/Ind Contractors (NonEmp)	49,751.75	0.00
5860	Fingprnt, Phys, XRY&Oth Emp Cst	60.00	0.00
5880	Other Charges/Fees	596.60	0.00
5890	Other Services	239.88	0.00
5910	Communications	2,167.93	0.00
5940	Communication -Postage	416.00	0.00
Total for Major Object: 5000		289,048.18	0.00
6400	Equipment	12,525.78	0.00
6510	Equipment Replacement	50,571.00	0.00
Total for Major Object: 6000		63,096.78	0.00
8011	Rev Limit State Aid-Cyr	0.00	591,421.00
8012	Education Protection Account E	0.00	97,347.00
8019	Rev Lmt State Aid-Prior Yr	1,894.00	0.00
8021	Home Owners Exemption	0.00	250.47
8029	Othr Subvtns/In-Lieu of Taxes	0.00	18.96
8041	Secured Tax Rolls	0.00	76,977.64
8042	Unsecured Roll Taxes	0.00	4,535.93
8043	Prior Year's Taxes	0.00	8,079.80
8044	Supplemental Taxes	0.00	133,278.57
8045	Edu RevAugmnt Fnd	0.00	18,665.75
8047	Comnty Rdvlpmnt Funds	0.00	1,877.35
8048	Prnts & Intrst from Dlgnt Tax	0.00	1,574.97
8084	Community Redevelopment Funds	0.00	399.90
8181	Spec Ed Entlmt per UDC	0.00	89,368.00
8290	All Other Federal Revenues	0.00	1,793.00
8550	Manated Cost Reimbursements	0.00	9,184.00
8560	State Lottery	0.00	12,066.88
8590	All Other State Revenues	0.00	26,202.00
8625	Community Redevelop Funds	0.00	3,009.65
8650	Leases and Rentals	0.00	8,100.00
8660	Interest	0.00	54,286.11
8699	All Other Local Revenues	202.80	0.00
8791	Tfrs of Apptmnts fm Dstrcts	0.00	328,805.00

Object	Object Description	Debit	Credit
	Total for Major Object: 8000	2,096.80	1,467,242.18
	Net Increase (Decrease) to Fund Balance		394,111.00
9110	Cash in County Treasury	3,491,969.08	0.00
9130	Revolving Cash	2,000.00	0.00
9200	Accounts Receivable	618,633.91	0.00
9330	Prepaid Expenditures	6,896.00	0.00
9342	Earned Salary Advance	1,615.00	0.00
9520	Accnts Payable-Manual Accrual	0.00	1,399,619.39
9521	Salaries Payable	0.00	7,007.30
9525	FB Subs-STRS	0.00	8,954.87
9526	FB Subs-PERS	0.00	834.97
9528	FB Subs-OASDI	0.00	3,467.16
9529	FB Subs-MEDICARE	0.00	4,230.65
9531	FB Subs-SUI	1,461.86	0.00
9532	FB Sub-W/C	0.00	20,280.49
9650	Deferred Revenue	0.00	271,715.95
9791	Beginning Fund Balance	0.00	1,971,126.57
9793	Audit Adjustments	0.00	38,056.00
9795	Other Restatements	0.00	495.09
9910	Suspense Clearing	0.00	2,676.41
	ENDING Fund Balance		2,403,788.66

Total for Fund: 01.0 5,195,707.03 5,195,707.03

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 13.0--Cafeteria Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
2230	Classif Support Sal-Hrly/Daily	8,284.31	0.00
	Total for Major Object: 2000	8,284.31	0.00
3312	OASDI, Classified Positions	513.61	0.00
3332	Medicare, Class Positions	120.12	0.00
3412	Hlth & Wlfr Benefits, Class	1,440.53	0.00
3512	State Unemploy Insur, Clas Pos	4.15	0.00
3612	Worker Comp Insur, Class Pos	102.30	0.00
	Total for Major Object: 3000	2,180.71	0.00
4310	Materials and Supplies	648.92	0.00
4400	NonCapitalized Equipment	695.00	0.00
4710	Food	36,695.54	0.00
4790	Food Supplies	571.11	0.00
	Total for Major Object: 4000	38,610.57	0.00
5210	Mileage & Car Allowances	98.65	0.00
5220	Travel and Conferences	1,002.51	0.00
5630	Repairs	798.62	0.00
5880	Other Charges/Fees	197.00	0.00
	Total for Major Object: 5000	2,096.78	0.00
8220	Child Ntrn Pgrms, Federal	0.00	13,822.06
8520	Child Nutrition Pgrms, State	0.00	1,088.81
8634	Food Service Sales	0.00	922.05
	Total for Major Object: 8000	0.00	15,832.92
	Net Increase (Decrease) to Fund Balance		(35,339.45)
9110	Cash in County Treasury	0.00	29,156.45
9200	Accounts Receivable	2,729.29	0.00
9521	Salaries Payable	0.02	0.00
9526	FB Subs-PERS	34.66	0.00
9528	FB Subs-OASDI	0.00	2,887.39
9529	FB Subs-MEDICARE	0.00	113.99
9531	FB Subs-SUI	0.00	129.57
9532	FB Sub-W/C	0.00	1,909.70
9791	Beginning Fund Balance	0.00	3,906.32
	ENDING Fund Balance		(31,433.13)

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 13.0--Cafeteria Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
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Total for Fund: 13.0		53,936.34	53,936.34
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64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 14.0--Deferred Maintenance Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
5630	Repairs	5,361.98	0.00
	Total for Major Object: 5000	5,361.98	0.00
8660	Interest	0.00	1,867.75
	Total for Major Object: 8000	0.00	1,867.75
	Net Increase (Decrease) to Fund Balance		(3,494.23)
9110	Cash in County Treasury	118,048.99	0.00
9200	Accounts Receivable	220.36	0.00
9791	Beginning Fund Balance	0.00	121,763.58
	ENDING Fund Balance		118,269.35
	Total for Fund: 14.0	123,631.33	123,631.33

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 21.0--Capital Projects-Centennial
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
8660	Interest	0.00	984.31
	Total for Major Object: 8000	0.00	984.31
	Net Increase (Decrease) to Fund Balance		984.31
9110	Cash in County Treasury	64,815.18	0.00
9200	Accounts Receivable	116.86	0.00
9791	Beginning Fund Balance	0.00	63,947.73
	ENDING Fund Balance		64,932.04
	Total for Fund: 21.0	64,932.04	64,932.04

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 25.0--Capital Facilities Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
8660	Interest	0.00	695.11
	Total for Major Object: 8000	0.00	695.11
	Net Increase (Decrease) to Fund Balance		695.11
9110	Cash in County Treasury	45,771.41	0.00
9200	Accounts Receivable	82.46	0.00
9791	Beginning Fund Balance	0.00	45,158.76
	ENDING Fund Balance		45,853.87
	Total for Fund: 25.0	45,853.87	45,853.87

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 30.0--State Sch.Building Lease-Purc
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
8660	Interest	0.00	1,098.66
	Total for Major Object: 8000	0.00	1,098.66
	Net Increase (Decrease) to Fund Balance		1,098.66
9110	Cash in County Treasury	72,345.40	0.00
9200	Accounts Receivable	130.91	0.00
9791	Beginning Fund Balance	0.00	71,377.65
	ENDING Fund Balance		72,476.31
	Total for Fund: 30.0	72,476.31	72,476.31

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 35.0--County School Facilities Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
8660	Interest	0.00	189.89
	Total for Major Object: 8000	0.00	189.89
	Net Increase (Decrease) to Fund Balance		189.89
9110	Cash in County Treasury	12,504.10	0.00
9200	Accounts Receivable	22.11	0.00
9519	Accounts Payable-Current Liab.	0.00	0.12
9791	Beginning Fund Balance	0.00	12,336.20
	ENDING Fund Balance		12,526.09
	Total for Fund: 35.0	12,526.21	12,526.21

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 Fund: 76.0--Warrant Pass-through Fund
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
	Net Increase (Decrease) to Fund Balance		0.00
9110	Cash in County Treasury	0.00	65,768.81
9200	Accounts Receivable	0.00	16,185.64
9506	State Disability Insurance	21.23	0.00
9507	Medicare Contributions	0.00	29,652.83
9508	Advanced Earned Income Credit	55.00	0.00
9511	Federal Tax Withholding	123,308.18	0.00
9512	State Tax Withholding	9,102.76	0.00
9513	OASDI Liability	0.00	22,512.66
9514	STRS Liability	0.00	2,088.58
9515	PERS Liability	3.41	0.00
9517	Voluntary Deductions	5,258.66	0.00
9518	Tax Shelter Annuity	0.00	3,600.00
9519	Accounts Payable-Current Liab.	0.00	469.12
9527	FB Subs-EPRS	0.00	1,651.50
9528	FB Subs-OASDI	243.53	0.00
9529	FB Subs-MEDICARE	60.57	0.00
9531	FB Subs-SUI	3,875.80	0.00
	ENDING Fund Balance		0.00

Total for Fund: 76.0 141,929.14 141,929.14

64584-GORMAN ELEMENTARY SCHOOL DIST.
 TRIAL BALANCE BY FUND
 PRELIMINARY

Report ID : LAGL008S
 District : 64584
 Fiscal Year : 2019
 To Period : 11

Object	Object Description	Debit	Credit
=====			
	Total for District: 64584	0.00	0.00
=====			



GLCN
BRINGING ACADEMIC EXCELLENCE
HOME

DATE: June 6, 2019

TO: Board of Trustees
Gorman Joint School District

FROM: Denice Burchett
Executive Director

SUBJECT: MONTHLY BOARD REPORT

BOARD REPORT NO. 5-9 & 5-29-2019

I. BACKGROUND

Each month, the Board receives a report from the Executive Director of the Gorman Learning Center in order for the Board to be informed relative to LEA operations. This correspondence serves as the initial report to the Board from the Executive Director.

II. May 2019 REPORT

On Thursday May 9, 2019 the Gorman Learning Center Board of Directors convened for a regular board meeting at the Redlands Business Office.

On Wednesday May 29, 2019 the Gorman Learning Center Board of Directors convened for a regular board meeting at the Antelope Valley Resource Center.

The month's activities include the following:

Denice Burchett's Report:

- We started the afternoon off with our continuing board governance training. The training focused on data driven decision making, accountability, compliance, and creating a strategic vision for the school.
- Strategic planning will begin on June 26th.
- We took a moment of silence for a staff member who recently passed away. Because

of this, we are developing a policy to assist staff members who have unforeseen circumstances. One way we can help is by donating vacation time.

- The board approved and signed a resolution to oppose assembly bills 1505, 1506, and 1507. These bills are destructive and an assault on charter schools. As a school, we are actively fighting against these bills.
- We held our end of year meetings with the PLT's in each region. We shared the changes that are being implemented for next year. Our focus will be on student achievement and state standards. The PLT's were very excited about the changes.
- As part of my leadership development, I attended a 2 day course at USC Marshall School of Business. The course I took was titled "Leadership Development for High Performing Teams." It was a great course and I plan to implement the things I have learned.

CBO-Truth Ncube

- Truth Ncube shared that our audit has been completed by VTD. The audit firm commended us for doing a great job and for the improvements they have seen with our ASB.
- The fiscal department is being restructured and they are looking closely at efficiencies of the department.
- A new fiscal coordinator was hired who has experience and skills in accounting and fiscal procedures.

Please let me know if you would like a more detailed report of even an in person report from time to time.

Thank you very much
Denice Burchett

Gorman Learning Charter Network

Bringing Academic Excellence Home

BOARD OF DIRECTORS WORKSHOP MINUTES

DATE: May 09, 2019

MEETING PLACE: 1826 Orange Tree Lane
Redlands, CA 92374

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER 4:02 PM

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative (Present)
Yvette Barringer	Vice President, and Parent Representative (Present)
Dori Burnett	Secretary, and Parent Representative (Present)
Joshua Stegner	Treasurer, and Parent Representative (Present)
Virgil Chewning	Parent Representative (Absent)
Thomas Stonecipher	Parent Representative (Present)
Joe Andrews	District Representative (Present)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Motion to approve the agenda.
Moved by: Dori Burnett
Second by: Thomas Stonecipher
Motion Carried: 5-0

5. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

None

6. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

None

7. REVIEW, AND DISCUSSION OF GOVERNANCE TRAINING – EVERGREEN ASSOCIATES

Yvette Barringer arrived at 4:40 pm

J.P. suggested the Board take time, hours in fact, to create a Strategic Plan focusing on a three year window. The Board was encouraged to set goals and use data to evaluate those goals, and make decisions. A Strategic Plan gives an organization purpose, motivation, and celebration. J.P. said the Board should keep compliance at the forefront and establish between three and five goals. J.P. then had the Board walk through a scenario in which they set up a possible goal.

Jana Perea said she is interested in having J.P. assist the Board in walking through a self-evaluation at the end of the school year to help the team grow.

8. ADJOURNMENT 4:48 PM

Dori Burnett, Board Secretary

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS MINUTES

DATE: May 09, 2019

MEETING PLACE: 1826 Orange Tree Lane
Redlands, CA 92374

TIME: 4:45 p.m.

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

Meeting facilities can be made accessible to persons with disabilities. Because multiple locations are used for meetings and the particular room or configuration may vary from meeting to meeting, it is requested that if you require special assistance to participate in the meeting you notify the office of the Executive Director at least 72 hours prior to the meeting you wish to attend.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER 4:54 PM

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative (Present)
Yvette Barringer	Vice President, and Parent Representative (Present)
Dori Burnett	Secretary, and Parent Representative (Present)
Joshua Stegner	Treasurer, and Parent Representative (Present)
Virgil Chewning	Parent Representative (Absent)
Thomas Stonecipher	Parent Representative (Present)
Joe Andrews	District Representative (Present)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Motion to approve the agenda.
Moved by: Thomas Stonecipher
Second by: Yvette Barringer
Motion Carried: 6-0

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the workshop on April 04, 2019 and the regular session meeting on April 04, 2019.

Motion to approve the minutes from the workshop on April 04, 2019 and the regular session meeting on April 04, 2019.

Moved by: Thomas Stonecipher

Second by: Yvette Barringer

Motion Carried: 6-0

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

None

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

Jana Perea said she has engaged in ongoing conversations about the English Language Learner's community and Gorman is looking for seven individuals from each school to sit as representatives on the English Language Advisory Committee. Jana said GLC only has one member at this time, and GLC SB/SC has four members. Jana said for the record, that she would like to encourage stakeholders to come out represent Gorman's English Language Learner community.

Joshua Stegner said he would like to take a moment to remember, Bruce Newport, a member of the Gorman family who passed away. Josh said he would like to express his gratitude for Bruce's years of service. Josh said Bruce's hope and faith, despite his circumstances, was an inspiration. Josh said he would like to take a moment of silence to reflect on Bruce and his memory.

Yvette Barringer said she would like to make sure that Gorman as a network has something in place, some policy or procedures, for unforeseen circumstances. Yvette said she would like the administration to consider some policy or procedure for future unforeseen circumstances. Naja Braddock said there have been several hours donated to assist in this difficult time. Naja said the community has reached out to care for its members.

8. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. **Human Resources HR Action Report April 2019**
- b. **April 2019 Business Services Division Check Register**
- c. **April 2019 Business Services Division Payroll Expenditures**
- d. **March 2019 and April 2019 Division Purchase Order Listings**
- e. **March 2019 Business Services Division Credit Card Register**
- f. **April 2019 Enrollment Numbers**

Motion to approve the consent agenda.
Moved by: Joshua Stegner
Second by: Yvette Barringer
Motion Carried: 6-0

9. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

a. Executive Director – Denice Burchett

Denice Burchett said she didn't have a lot to share at this time. Denice said there has been a lot of political things going on and she would be presenting that information at another time.

b. Chief Business Officer – Truth Z. Ncube

Truth Z. Ncube said the auditors had been to Gorman two weeks ago. Truth said the overall audit went fine. Truth said there were some small issues in ASB, however, they are all easily fixed and he has assured the auditors the issues will be remedied by the time they return in the fall. Truth said the auditors commended Gorman on doing a great job with all the improvements in ASB accounting.

10. INFORMATION/DISCUSSION/ACTION AGENDA

a. Review, Discussion and Approval of Board Compensation Policy – Denice Burchett and Craig Wilson

Craig Wilson said with this policy, the board will need to undergo training. Craig suggested working the training into the annual board training in August.

The board requested the paragraph containing circumstances in which board members might sit on multiple legislative bodies be removed from the policy.

Motion to approve the Board Compensation Policy with the noted change.
Moved by: Joshua Stegner
Second by: Yvette Barringer
Motion Carried: 6-0

b. Review, Discussion and Approval of Revisions to Master Agreement – Denice Burchett

Motion to approve the revisions to Master Agreement.
Moved by: Thomas Stonecipher
Second by: Dori Burnett
Motion Carried: 6-0

c. Review, Discussion and Approval of Contract for Santa Clarita Resource Center Copier – Chris Campbell

Motion to approve the contract for the Santa Clarita Resource Center copier.
Moved by: Joshua Stegner
Second by: Dori Burnett
Motion Carried: 6-0

d. Review, Discussion and Approval of the Purchase of Chromebooks and Storage for Santa Clarita Resource Center – Chris Campbell

The board has requested for all future bids, there be a policy or procedure outlining some consistency in the number of bids received. The board also requested that information then be included in the memo for the board item and the bids possibly supplied in the board packet with a recommendation from the

presenter/administration on which to choose.

Motion to approve the purchase of Chromebooks and storage for the Santa Clarita Resource Center.
Moved by: Thomas Stonecipher
Second by: Joshua Stegner
Motion Carried: 6-0

e. Review, Discussion and Approval of Resolution to Oppose AB 1505, AB 1506, and AB 1507 – Denice Burchett

Motion to approve the Resolution to oppose AB 1505, AB 1506, and AB 1507.
Moved by: Yvette Barringer
Second by: Thomas Stonecipher
Motion Carried: 6-0

f. Review, Discussion and Approval of Resolution to Amend JPA Agreement - Schools Excess Liability Fund – Naja Braddock

Naja Braddock said this particular resolution is to approve changes the JPA has proposed to their own documents. The JPA cannot move forward with their changes unless Gorman resolves to accept the changes.

Motion to approve the Resolution to amend JPA agreement – Schools Excess Liability Fund.
Moved by: Thomas Stonecipher
Second by: Dori Burnett
Motion Carried: 6-0

g. Review, Discussion and Approval of Personalized Learning Teacher Contract – Naja Braddock

Naja Braddock said the contract and exhibits have been updated and once approved, the contract will now be available on Paycom for digital signatures. Naja said having the contract on Paycom will also allow employees to reference it at any time.

Motion to approve the Personalized Learning Teacher Contract.
Moved by: Thomas Stonecipher
Second by: Dori Burnett
Motion Carried: 6-0

h. Review, Discussion and Approval of Grievance Policy 7002.14 – Naja Braddock

Naja Braddock said it would be the responsibility of Gorman to provide an ombudsman. Naja said she would talk to Evergreen to find an ombudsman for K-12 schools as they are not as common as ombudsman for universities.

Motion to approve the Grievance Policy 7002.14.
Moved by: Yvette Barringer
Second by: Joshua Stegner
Motion Carried: 6-0

i. Review and Discussion of Redlands Resource Center Expansion – Yvette Barringer

Yvette Barringer said when the task force was assembled to look into the Redland Resource Center and it's possible expansion, a discussion with a representative from the Warehouse owners took place. Yvette said the discussion was centered on possibly building out some offices at the warehouse for business office employees to

occupy. Yvette said this is just one option and to move forward Gorman would need to pursue permits with the proposed layouts presented to the board members. Yvette said if the business office moves some staff to the warehouse then the lower left back corner of the downstairs business office would be freed up for students.

Yvette said at this time, with politics as they are and keeping in mind the budget process, she feels this is the most prudent way to move forward.

The board decided to look into permits as those can take a long time to receive. The board discussed keeping an eye on possible building regulations coming for resource centers. The board would also like to keep an eye on how many more students are able to be enrolled after the resource center restructure.

ADJOURN TO RECESS AT 5:47 PM

RECONVENE FROM RECESS AT 6:21 PM

- j. Board Budget Workshop for Gorman Learning Charter Network - Truth Z. Ncube and Team**
 - i. Review and Discussion of Gorman Learning Center Budget for 2019-20**
 - ii. Review and Discussion of Gorman Learning Center San Bernardino/Santa Clarita Budget for 2019-20**

Truth Z. Ncube said this year, as he worked on the budget for the 2019-20 school year, he and the team lowered the estimated enrollment numbers to better account for what happened this past fiscal year. Truth said the LCFF calculator was not functional at the time of this meeting and so his estimates for revenue are based on tabulations from second interim.

Multiple departments spoke to their needs and why they have requested additional personnel.

The board has asked that administration work to reduce the deficit and balance the budget. The board said hiring to settle compliance issues is important, but they would like administration to consider creative alternatives to meet other needs within the organization. The board requested an analysis of the possible cost to create an in-house software to replace OPS. The board is specifically requesting a return on investment analysis of OPS versus an in-house software versus hiring another data technician. The board said marketing is key this year.

ADJOURN TO RECESS AT 8:03 PM

RECONVENE FROM RECESS AT 8:17 PM

- k. LCAP Public Meeting: Review and Discussion of Gorman Learning Center Local Control Accountability Plan for 2019-2020 School Year – Adam Cornish**

Adam Cornish presented on how the LCAP is on a three year cycle, so goals are planned on a three year timeline. Adam said the participation for the LCAP survey this year was the highest it has been in three years. Adam said, the participation is not what he would like it to be, but he is optimistic it can and will continue to increase. Adam said he would like to see a 800 person participation rate to prove the validity of the views expressed. Adam said the newest information is starting to show how the two schools have distinct needs and wants.

The board asked what these documents will mean to the organization going forward. Adam Cornish said the documents will function as guidance for the organization when questions of funding arise. Denice Burchett said when WASC comes, the WASC goals will be aligned to the LCAP goals.

I. LCAP Public Meeting: Review and Discussion of Gorman Learning Center San Bernardino/Santa Clarita 2019-2020 Budget – Adam Cornish

The discussion above as noted spanned both items.

CLOSED SESSION 8:49 PM

11. ADJOURN TO CLOSED SESSION, IF ANY:

- a. Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION 10:49 PM

12. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

None

13. ITEMS FOR NEXT MEETING

The board has requested a budget discussion/update.

14. CONFIRM MEETING PLACE AND TIME

May 29th, 2019 at 4:00 pm at the Antelope Valley Resource Center. Satellite location with participation shall be set up at the Redlands Resource Center.

15. ADJOURNMENT 10:51 PM

Dori Burnett, Board Secretary

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: May 29, 2019

MEETING PLACE: 3700 West Avenue L.
Lancaster, CA 93536

And

1826 Orange Tree Lane
Redlands, CA 92374

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative
Yvette Barringer	Vice President, and Parent Representative
Dori Burnett	Secretary, and Parent Representative
Joshua Stegner	Treasurer, and Parent Representative
Virgil Chewning	Parent Representative
Thomas Stonecipher	Parent Representative
Joe Andrews	District Representative

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the workshop on May 09, 2019 and the regular session meeting on May 09, 2019.

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

8. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. Executive Director – Denice Burchett
- b. Chief Business Officer – Truth Z. Ncube

9. INFORMATION/DISCUSSION/ACTION AGENDA

- a. Review, and Discussion of Future Possible Strategic Planning Meeting – Jana Perea
- b. Review, Discussion and Approval of Presentation of Agreed Upon Procedures Report : PERS and STRS – Representatives of Vavrinek, Trine, Day & Co., LLP
- c. Review, Discussion and Approval of Policy 4009.1: Independent Study ADA – Denice Burchett

CLOSED SESSION

10. ADJOURN TO CLOSED SESSION, IF ANY:

- a. Personnel Action – Government Code Section 54957

RECONVENE TO OPEN SESSION

11. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

12. ITEMS FOR NEXT MEETING

13. CONFIRM MEETING PLACE AND TIME

14. ADJOURNMENT

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS MINUTES

DATE: May 29, 2019

MEETING PLACE: 3700 West Avenue L.
Lancaster, CA 93536

And

1826 Orange Tree Lane
Redlands, CA 92374

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendized. The Board of Directors may alter the order at their discretion

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OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER 4:02 PM

2. BOARD OF DIRECTORS ROLL CALL

Jana Perea	President, and Parent Representative (Present)
Yvette Barringer	Vice President, and Parent Representative (Present via Phone)
Dori Burnett	Secretary, and Parent Representative (Present)
Joshua Stegner	Treasurer, and Parent Representative (Present)
Virgil Chewing	Parent Representative (Present)
Thomas Stonecipher	Parent Representative (Present via Phone)
Joe Andrews	District Representative (Present)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

Motion to approve the agenda.
Moved by: Joshua Stenger
Second by: Virgil Chewning
Motion Carried: 6-0
Roll Call Vote:
Yvette Barringer - Aye
Dori Burnett - Aye
Joshua Stegner - Aye
Virgil Chewning - Aye
Joe Andrews - Aye

5. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the workshop on May 09, 2019 and the regular session meeting on May 09, 2019.

Motion to approve the minutes from the workshop on May 09, 2019 and the regular session meeting on May 09, 2019.
Moved by: Virgil Chewning
Second by: Joshua Stegner
Motion Carried: 7-0
Roll Call Vote:
Yvette Barringer - Aye
Dori Burnett - Aye
Joshua Stegner - Aye
Virgil Chewning - Aye
Thomas Stonecipher - Aye
Joe Andrews - Aye

6. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form and provide it to the Board Secretary before the meeting.

Dara Harper, a PLT, wrote a letter to the Board. The letter was read aloud by Board President Jana Perea. Dara said she wrote with concerns in regards to the candidates currently running in the board election. Here concerns were as follows: 1) there are not enough candidates to choose from to fill the vacancies, and 2) A. Hawkins was a former employee and he left on not the best of terms, and Dara suggests there be something in Gorman's Bylaws to prevent candidates like this from applying in the future. Dara asked the board to postpone the election and consider reposting for a new candidate pool later in the calendar year.

7. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

None

8. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Executive Director – Denice Burchett**

Denice Burchett said she had recently attended PLT meetings to discuss the changes coming to

Gorman's Academic Program. Denice said Gorman will be focusing on student achievement and standards. Gorman will be putting into place the "I Can" standards.

Denice said she completed her Leadership Development course at USC. Denice thanked the board for allowing her to attend and gave specific examples of what changes she would like to implement immediately to improve teamwork and efficiency.

b. Chief Business Officer – Truth Z. Ncube

Truth Z. Ncube said he has spent his time since the last meeting working on the budget with all of the departments. Truth said he attended the Governor's Workshop and there are a few things coming that will affect revenues and the budget.

9. INFORMATION/DISCUSSION/ACTION AGENDA

a. Review, and Discussion of Future Possible Strategic Planning Meeting – Jana Perea

The Board has decided to hold a Strategic Planning Meeting and invite Evergreen Associates to assist. The Board agreed upon Wednesday, June 26th, 2019 at 4 pm for the meeting.

b. Review, Discussion and Approval of Presentation of Agreed Upon Procedures Report : PERS and STRS – Representatives of Vavrinek, Trine, Day & Co., LLP

Scott Gustafsson, a representative from Vavrinek, Trine, Day & Co., LLP presented the procedures and findings of the Agreed Upon Procedures Report: PERS and STRS. Scott said the procedures were requested to see if a) Gorman has a history of paying for the employee portion of PERS and STRS for its Director level employees, and b) if there were policies, and/or procedures in place in regards to this practice.

The years reviewed were the entire 2015/16 school year, the entire 2016/17 school year, the entire 2017/18 school year, and the 2018/19 school year up til January 01, 2019.

The procedures found that there is a historical practice of paying the employee portion of PERS and STRS for the two contracted employees: Executive Director and CBO. The findings also show a discrepancy between historical practice and the contracts themselves.

Motion to accept the findings of the Agreed Upon Procedures Report: PERS and STRS.

Moved by: Virgil Chewning

Second by: Dori Burnett

Motion Carried: 7-0

Roll Call Vote:

Yvette Barringer - Aye

Dori Burnett - Aye

Joshua Stegner - Aye

Virgil Chewning – Aye

Thomas Stonecipher - Aye

Joe Andrews - Aye

c. Review, Discussion and Approval of Policy 4009.1: Independent Study ADA – Denice Burchett

The change in this policy to cap PLTs at 35 students instead of 30 students is being made to create an optional opportunity for capable PLTs to carry more students. This change is due to the spike in enrollment that was observed in the 18/19 school year towards the end of the year.

Virgil Chewning left the room at 4:51 PM

Motion to approve Policy 4009:1: Independent Study ADA.
Moved by: Dori Burnett
Second by: Joshua Stegner
Motion Carried: 6-0
Roll Call Vote:
Yvette Barringer - Aye
Dori Burnett - Aye
Joshua Stegner - Aye
Thomas Stonecipher - Aye
Joe Andrews - Aye

Virgil Chewning returned at 4:55 PM

CLOSED SESSION 4:52 PM

10. ADJOURN TO CLOSED SESSION, IF ANY:

- a. **Personnel Action – Government Code Section 54957**

RECONVENE TO OPEN SESSION 8: 17 PM

11. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

The Board has instructed their legal counsel to construct a contract for the 2019/2020 school year for the Executive Director. The Board has unanimously approved this item.

The Board has resolved that GLCN has historically paid the employee share of CalPERS and Cal STRS for the Executive Director and CBO. As to CalSTRS that ceased in the fall of 2016 when employee pay was increased to cover the cost. The Board directs that employment contracts for the Executive Director and CBO be amended to reflect an increase in salary to cover the contribution without any further direct payment through the end of the contract term. The Board has unanimously approved this resolution.

12. ITEMS FOR NEXT MEETING

The Board has requested the following items return for the next meeting: a revised contract for the Executive Director for the current term, a revised contract for the CBO for the current term, preliminary budget for GLC, preliminary budget for GLC SB/SC, and a policy for donation of sick leave.

13. CONFIRM MEETING PLACE AND TIME

June 13th, 2019 at 4:00 pm at the Santa Clarita Resource Center. June 26th, 2019 at 4:00 pm at the Redlands Resource Center.

14. ADJOURNMENT 8:20 PM

Board Secretary, Dori Burnett

Gorman Joint School District
49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 - FAX (661) 248-0604

BOARD OF TRUSTEES

MINUTES OF THE REGULAR MEETING

May 14, 2019

The President of the Board, Steve Sonder, called the Regular Meeting of the Gorman Joint School District Board of Trustees to order at 3:00 P.M.

The Flag salute was held.

Members Present: Steve Sonder, President
Patricia Edwards, Clerk

Members Absent: Julie Ralphs, Member

Also Present: Johannis Andrews, Superintendent/Principal
Cecelia J. Cummings, Business Manager/Consultant
Lise Wastafarro, Accounting/Data Processing Technician

Others Present: Teachers-Casey Stanford, Debbie Cabitac, Patti Rodriguez, Michi Knight, School Secretary, Denise Saenz

6313 The Board approved the Agenda as presented for May 14, 2019.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6314 Adjourn to Closed Session at 3:00 P.M. to discuss personnel, employer/employee relations. (Govt. Code 54957, 54957.6):

1. Personnel (Govt. Code 54957)
2. Employer/Employee Relations (Govt. Code 54957.7)
3. Public Employee Discipline/Dismissal/Release

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6315 Reconvened to Regular Session at 3:20 P.M.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

No action taken in closed session.

President, Steve Sonder, asked for any comments from the Board.
No comments

President, Steve Sonder, asked for any comments from the staff.
No comments

President, Steve Sonder, asked for any comments from the public.
No comments

A discussion was held in regards to date, time and location of the Public Hearing for the 2019-20 Local Control Accountability Plan (LCAP) and the 2019-20 budget (Recommend Tuesday, June 11, 2019).

Patricia Edwards asked if there would be enough time to set up for the 8th grade graduation on June 11th since we are having a board meeting that day.

Superintendent Andrews said we will make it work.

- 6316 The Board approved to hold the Public Hearing for the Local Control Accountability Plan (LCAP) and the Public Hearing for the 2019-20 budget to be held on Tuesday, June 11, 2019, closed session 3:00 P.M., regular session 3:30 P.M. at Gorman School.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

A discussion was held in regards to date, time and location of the Adoption of the 2019-20 Local Control Accountability Plan (LCAP) and the Adoption of the 2019-20 budget. (Recommend Thursday, June 20, 2019).

Lise Wastaferra stated that at the April 9, 2019 board meeting the board accepted Tuesday, June 18, 2019 for the Adoption of the Local Control Accountability Plan (LCAP) and the Adoption of the 2019-20 budget.

Superintendent Andrews stated that he will be at a conference that day so he recommended to change the date to Thursday, June 20, 2019.

Patricia Edwards stated that she will try to change her work schedule for that day.

President Sonder asked Business Manager, Jean Cummings if June 11th and June 20th are ok for her.

Jean stated that the dates would be ok.

- 6317 The Board approved to hold the Adoption of the Local Control Accountability Plan (LCAP) and the Adoption of the 2019-20 budget to be held on Thursday, June 20, 2019, closed session 3:00 P.M., regular session 3:30 P.M. at Gorman School.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6318 The Board approved the Minutes of the Regular Meeting of April 9, 2019.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6319 The Board approved Purchase Orders #18-19-240 through 18-19-266 of which \$30,929.51 was paid from the General Fund and \$5,096.71 from other funds.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6320 The Board approved B Warrants # 13362, 13375-13414 in the amount of \$58,042.70.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6321 The Board approved the 2018-19 District of Choice Annual Report.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6322 The Board approved the P2 Report of School District Attendance 2018-2019.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6323 The Board approved the Gorman Joint School District-School Calendar for 2019-2020.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6324 The Board approved the Gorman Elementary School Instructional Minutes 2019-2020 School Year.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0
- 6325 The Board approved the School Hours and Lunch Schedule for 2019-2020.
- Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6326 The Board approved Resolution #11-18-19 to Declare Salaries for 2019-2020 Indefinite for all Unrepresented Employees.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6327 The Board approved to declare obsolete Skutt Electric Kiln Model #231, Serial # 10948 and Evenheat Kiln Model #GTS2541-13 RM 11, Serial #95329.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

6328 The Board approved Field Trip Report #03-18-19.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

Patricia Edwards asked teacher, Casey Stanford if they left after school at 3:00 p.m. would they have enough time to get to the Dodger Game by 5:00 p.m.

Ms. Stanford said that the game starts at 7:00 p.m. so they should have plenty of time to have a quick dinner and get there in time for the game.

6329 The Board approved Conference/Mileage Report #09-18-19.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

The next regular meeting of the Board of Trustees to include a Public Hearing will be held Tuesday, June 11, 2019 at 3:00 P.M. closed session and 3:30 P.M. regular session.

6330 The Board adjourned the meeting at 3:27 P.M.

Motion made by Patricia Edwards, Seconded by Steve Sonder Vote: yes 2/no 0

Steve Sonder, President

PURCHASE ORDER LOG
5/1/19-5/31/19

PO#	DATE	VENDOR	DESCRIPTION	ESTIMATED AMOUNT	AMOUNT PAID GENERAL	AMOUNT PAID OTHER	DATE PAID
18-19-267	5/1/19	PATRICIA RODRIGUEZ	MILEAGE 4/19	\$48.95	\$48.95		5/7/19
18-19-268		QUILL	INSTRUCTIONAL SUPPLIES-AWARDS CERT & COVERS	\$25.71	\$25.71		5/13/19
18-19-269		SCHOLASTIC SOLUTIONS LLC	8TH GRADE GRADUATION TASSELS	\$84.94			
18-19-270		JOSTEN'S	KINDERGARTEN AND TK GRADUATION TASSELS	\$43.38	\$43.38		5/14/19
18-19-271		GOLDEN VALLEY MWD	SEWER SERVICE 4/19	\$753.00	\$753.00		5/2/19
18-19-272		CECELIA CUMMINGS, CPA	BUSINESS MANAGER SERVICE 1/19, 2/19	\$8,300.00	\$8,300.00		5/7/19
18-19-273		WEX BANK	GAS-VANS 4/3/19, 4/11/19	\$264.70	\$264.70		5/2/19
18-19-274		ACE HARDWARE	MAINTENANCE & OPERATION SUPPLIES	\$82.85	\$82.85		5/7/19
18-19-275	5/6/19	READY REFRESH BY NESTLE	SERVICE 3/23/19-4/22/19	\$62.97	\$62.97		5/7/19
18-19-276		FRAZIER MTN FOCUS CENTRAL, INC.	4/30/19 CERAMICS-VISITING ARTIST, ART COORDINATION-SUPPORT	\$1,880.00	\$1,880.00		5/9/19
			TEAM, ART CLUB				
18-19-277		MARY PIVETTI	3/27/19 PRO DEV-CERAMICS, 4/24/19 1 ON 1 TECH SUPPORT, ART	\$2,390.00	\$2,390.00		5/9/19
			COORDINATION-CERAMIC-PROJECT MANAGEMENT				
18-19-278	5/8/19	DEBORAH CABITAC	MILEAGE 4/19	\$56.84	\$56.84		5/9/19
18-19-279	5/10/19	AKA WATER SERVICE, INC.	BACTI SAMPLING 4/23/19	\$75.00	\$75.00		5/13/19
18-19-280		UNITED PARCEL SERVICE	SERVICE 4/25/19	\$22.29	\$22.29		5/13/19
18-19-281		SCV FOOD SERVICE	MEALS 4/19	\$3,730.12	\$3,730.12		5/13/19
18-19-282	5/13/19	TINYEYE	SPEECH THERAPY SERVICE 4/19	\$366.00	\$366.00		5/20/19
18-19-283		PRENTIS EDWARDS	TECH SERVICE 4/5/19	\$400.00	\$400.00		5/20/19
18-19-284		STORER TRANSPORTATON	HOME TO SCHOOL SERVICE 4/19	\$8,147.26	\$8,147.26		5/14/19
18-19-285	5/15/19	JENNY PONZURIC	SP ED ONLINE COURSE FOR SHARON OWEN	\$65.00	\$65.00		5/16/19
18-19-286	5/20/19	DAILY JOURNAL CORP.	AD AV PRESS LCAP & BUDGET PUBLIC HEARING 5/31/19	\$131.00			
18-19-287	5/21/19	SANTANA'S PUMPING	REPAIR MAINTENANCE -REPAIR HOSE BIB	\$120.00	\$120.00		5/22/19
18-19-288		SANDY SEUFERT CONSULTING	TEACHING ARTIST COACHING 5/8/19	\$300.00	\$300.00		5/22/19
18-19-289		INFINITY COMMUNICATIONS	YR 22 ERATE CONSULTING FEE 4 OF 4	\$650.00	\$650.00		5/23/19
18-19-290	5/22/19	ARCADIA AUDIOMETRIC ASSOC.	NURSING SERVICE 5/22/19 O DAYS REMAINING	\$550.00	\$550.00		5/23/19
18-19-291	5/23/19	AMERICAN BUSINESS MACHINES	QUARTERLY COPY CHARGES 2/22/19--5/21/19	\$227.72	\$227.72		5/31/19
18-19-292	5/29/19	AMERICAN EXPRESS	LW-AMAZON PRIME SHIPPING, JA-CAFÉ SUP-TRAYS,	\$166.61	\$104.19	\$62.42	5/30/19
			3 LINKEDIN MONTHLY SUBSCRIPTION RENEWAL ART GRANT				
			TOTAL	\$28,944.34	\$24,935.86	\$3,792.54	
			REMAINING UNPAID	\$215.94			



Classic Business Gold Card

GORMAN SCHOOL DIST

LISE WASTAFERRO

Closing Date 05/24/19 Next Closing Date 06/23/19

Account Ending [REDACTED]

New Balance	\$166.61
Please Pay By	06/08/19[‡]

[‡] Payment is due upon receipt. We suggest you pay by the Please Pay By date. You may have to pay a late fee if your payment is not received by the Next Closing Date.

Visit
www.membershiprewards.com

Account Summary

Previous Balance	\$1,174.97
Payments/Credits	-\$1,174.97
New Charges	+\$166.61
Fees	+\$0.00
New Balance	\$166.61

Days in Billing Period: 31

See page 2 for important information about your account.

Customer Care

Pay by Computer
americanexpress.com/business

Customer Care	Pay by Phone
1-800-492-3344	1-800-472-9297

See page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
Do not staple or use paper clips

Pay by Computer
americanexpress.com/business

Pay by Phone
1-800-472-9297

Account Ending [REDACTED]
Enter 15 digit account # on all payments.
Make check payable to American Express.

LISE WASTAFERRO
GORMAN SCHOOL DIST
49847 GORMN SCHOL RD
GORMAN CA 93243-0104

Please Pay By
06/08/19

Amount Due
\$166.61

Check here if your address or phone number has changed. Note changes on reverse side.



AMERICAN EXPRESS
PO BOX 0001
LOS ANGELES CA 90096-8000

0000349991125538645 000016661000016661 20 H

**Classic Business Gold Card**GORMAN SCHOOL DIST
LISE WASTAFERRO
Closing Date 05/24/19

Account Ending [REDACTED]

Payments and Credits**Summary**


	Total
Payments	-\$1,174.97
Credits	\$0.00
Total Payments and Credits	-\$1,174.97

Detail *Indicates posting date

Payments	Amount
05/02/19* LISE WASTAFERRO PAYMENT RECEIVED - THANK YOU	-\$1,174.97

New Charges**Summary**

	Total
LISE WASTAFERRO [REDACTED]	\$14.22 ✓
JOHANNIS ANDREWS [REDACTED]	\$152.39 ✓
Total New Charges	\$166.61

Detail

LISE WASTAFERRO
Card Ending [REDACTED]

	Amount
05/12/19 Amazon Prime SHIPPINGCLUB Amazon.com WA	\$14.22 ✓


JOHANNIS ANDREWS
Card Ending [REDACTED]

	Amount
05/07/19 SMART AND FINAL 920 920 661-722-6210 PALMDALE CA	\$62.42 ✓
05/13/19 LINKEDIN-380*8718356 SUBSCRIPTION LNKD.IN/BILL CA	\$29.99 ✓
05/13/19 LINKEDIN-380*8363616 SUBSCRIPTION LNKD.IN/BILL CA	\$29.99 ✓
05/13/19 LINKEDIN-380*8495506 SUBSCRIPTION LNKD.IN/BILL CA	\$29.99 ✓

CAFE sup Trans.
Learning subscription monthly renewal art grant
5/13/19-6/13/19 supo# 18-19-237
Debbie
Patty
Casey

Fees

	Amount
Total Fees for this Period	\$0.00

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT	
13446		01.0-00000.0-11100-10000-5610-0000000				11/19	170.79						
13446		01.0-00000.0-00000-72000-5610-0000000				11/19	56.93						
Total							227.72	227.72	25326972	CHK PAYOUT	8506		
REGISTER TOTAL AMOUNT							Issues :	227.72	Voids :	0.00	Net Disbursed :	227.72	
SYSTEM WARRANTS ISSUED							1 From 25326972	To	25326972	Total number of vouchers :	1	Number of Vouchers Audited	1
MANUAL WARRANTS ISSUED							0 From	To					
NUMBER OF VOIDS							0						
SYSTEM WARRANTS ISSUED MTD							34	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0		
SYSTEM WARRANTS ISSUED YTD							418	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	2		
Fund Summary							Issues		Voids				
01.0							227.72		0.00				

*Service Q quarterly copy changes
 2/22/19 - 5 p. 1/19 cannot capture*

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In Case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029SI
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-05-29 Issue Date : 2019-05-30

Page No : 1
 Run Date : 2019-05-29
 Run Time : 19.21.07

PAVEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SFO NBR	STAT
	13448			01.0-00000.0-00000-72000-4350-00000000			11/19	14.22	-				
AMERICAN EXPRESS	13448			13.0-53100.0-00000-37000-4790-00000000			11/19	62.42	-				
	13448			01.0-00000.0-11100-10000-4310-0000100			11/19	89.97	-				
				Total				166.61		25323839	CHK PAYOUT	8504	

*Dist supply.
 CAFE supplies
 Inst-art/brand supplies*

REGISTER TOTAL AMOUNT	Issues :	166.61	Voids :	0.00	Net Disbursed :	166.61
SYSTEM WARRANTS ISSUED	1 From	25323839	To	25323839	Total number of vouchers :	1
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	33	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD		0
SYSTEM WARRANTS ISSUED YTD	417	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD		2
Fund Summary	Issues		Voids			
01.0	104.19		0.00			
13.0	62.42		0.00			

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
SCHOLASTIC SOLUTIONS, LLC	13447		01.0-11000.0	11100-10000-4310-00000000			11/19	84.94	84.94	25316258	84.94	8498	

Inst supplier - 84.94 tax only

REGISTER TOTAL AMOUNT	Issues :	84.94	Voids :	0.00	Net Disbursed :	84.94
SYSTEM WARRANTS ISSUED	1 From	25316258	To	25316258	Total number of vouchers :	1
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	32					
SYSTEM WARRANTS ISSUED YTD	416					
MANUAL WARRANTS ISSUED MTD						
MANUAL WARRANTS ISSUED YTD						
WARRANTS VOIDED MTD						
WARRANTS VOIDED YTD						

Fund Summary Issues 84.94
 01.0 84.94
 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP0295I
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-05-22 Issue Date : 2019-05-23

Page No : 1
 Run Date : 2019-05-22
 Run Time : 19.21.32

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrij	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	EMT PAY MTD CYCLE	SEQ NBR	STAT
ARCADIA AUDIOMETRIC ASSOCIATES	13445			01.0-00000.0-11100-10000-5800-0000100				11/19	550.00					
Total														
CANON FINANCIAL SERVICES, INC.	13441			01.0-00000.0-11100-10000-5610-0000000				11/19	214.53					
	13441			01.0-00000.0-00000-72000-5610-0000000				11/19	71.51					
Total														
INFINITY COMMUNICATION & CONSU	13444			01.0-00000.0-00000-72000-5850-0000000				11/19	650.00					
Total														

Nursing Service 5/22/19
Sease payment 2 Canon copyent 5/19
y 22 rate consulting fee 4094

REGISTER TOTAL AMOUNT	Issues :	1,486.04	Voids :	0.00	Net Disbursed :	1,486.04
SYSTEM WARRANTS ISSUED	3 From	25313170	To	25313172	Total number of vouchers :	3
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	2
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	31				MANUAL WARRANTS ISSUED MTD	0
SYSTEM WARRANTS ISSUED YTD	415				MANUAL WARRANTS ISSUED YTD	2

Fund Summary
 01.0 Issues 1,486.04
 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP02951
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-05-21 Issue Date : 2019-05-22

Page No : 1
 Run Date : 2019-05-21
 Run Time : 19.19.18

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	AMT BY WARRANT	PMT PAY MTD CYCLE	SEQ NBR	STAT
SANDY SEUFERT CONSULTING	13442			01.0-00000.0-11100-10000-5800-0000100				11/19	300.00	25310267	300.00		8494	
			Total						300.00					
SANTANA'S PUMPING	13443			01.0-00000.0-00000-81000-5630-0000000				11/19	120.00	25310268	120.00		8494	
			Total						120.00					

Teaching - Artist Coaching 5/8/19
Repair Maint - Replace hose bib

REGISTER TOTAL AMOUNT	Issues :	420.00	Voids :	0.00	Net Disbursed :	420.00
SYSTEM WARRANTS ISSUED	2 From	25310267	To	25310268	Total number of vouchers :	2
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	28	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD		0
SYSTEM WARRANTS ISSUED YTD	412	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD		2

Fund Summary Issues 420.00
 01.0 Voids 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029s1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-05-17 Issue Date :2019-05-20

Page No : 1
 Run Date : 2019-05-17
 Run Time : 19.17.46

VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
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PRENTIS EDWARDS	13432		01.0-00000.0-00000-77000-5840-00000000				11/19	400.00					
							Total	400.00					
TinyEYE	13433		01.0-33100.0-57700-21000-5850-00000000				11/19	366.00					
							Total	366.00					

Tech Service 4/5/19

Speech Therapy Service 4/19

Gene agreement lab computers

13438
 VAR TECHNOLOGY FINANCE

01.0-00000.0-11100-10000-6400-0000100

11/19 741.26
 741.26
 741.26

REGISTER TOTAL AMOUNT	Issues :	1,507.26	Voids :	0.00	Net Disbursed :	1,507.26
SYSTEM WARRANTS ISSUED	3	From 25305703			3	Number of Vouchers Audited
MANUAL WARRANTS ISSUED	0	From				
NUMBER OF VOIDS	0					

SYSTEM WARRANTS ISSUED MTD	26	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	410	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	2

Fund Summary
 01.0 1,507.26 0.00

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAEP02981
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-05-15 Issue Date :2019-05-16

Page No : 1
 Run Date : 2019-05-15
 Run Time : 19.27.11

VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	AMT BY WARRANT	PMT PAY MTD CYCLE	SEQ NBR	STAT
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13439		01.0-65000.0-57700-11100-5220-0000000			11/19	65.00					
		Total				65.00					
13440		01.0-00000.0-00000-72000-5220-0000000			11/19	25.00					
		Total				25.00					

*access online course: Cross
 Battery for Beginners - S.OWEN
 65.00 25300580 CHK PAYOUT 8486
 Registration 5/13/19 J. Andrews*

REGISTER TOTAL AMOUNT Issues : 90.00 Voids : 0.00 Net Disbursed : 90.00

SYSTEM WARRANTS ISSUED	2 From 25300580	To 25300581	Total number of vouchers :	2	Number of Vouchers Audited	0
MANUAL WARRANTS ISSUED	0	From				
NUMBER OF VOIDS	0					

SYSTEM WARRANTS ISSUED MTD	23	MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	407	MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	2
Fund Summary	Issues	90.00	Voids	0.00	

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

PAYEE	VOUCHER REF NO	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
JOSTENS	13434		01.0-11000.0-11100-10000-4310-0000000				11/19	43.38					
			Total					43.38	43.38	25294529		8482	
MOUNTAINSIDE DISPOSAL, INC.	13435		01.0-00000.0-00000-82000-5560-0000000				11/19	204.72					
			Total					204.72	204.72	25294530		8482	
SOUTHERN CALIFORNIA EDISON	13436		01.0-00000.0-00000-82000-5510-0000000				11/19	724.27					
			Total					724.27	724.27	25294531		8482	
STORER TRANSPORTATION	13437		01.0-00000.0-00000-36000-5812-0000000				11/19	8147.26					
			Total					8147.26	8147.26	25294532		8482	

*Inst supplies - Kinder TK
 4/19*

*4/8/19 - 5/8/19
 Home to Sch Service 4/19*

REGISTER TOTAL AMOUNT	Issues :	9,119.63	Voids :	0.00	Net Disbursed :	9,119.63
SYSTEM WARRANTS ISSUED	4 From	25294529	To	25294532	Total number of vouchers :	4
MANUAL WARRANTS ISSUED	0 From		To		Number of Vouchers Audited	0
NUMBER OF VOIDS	0					
SYSTEM WARRANTS ISSUED MTD	21		MANUAL WARRANTS ISSUED MTD	0	WARRANTS VOIDED MTD	0
SYSTEM WARRANTS ISSUED YTD	405		MANUAL WARRANTS ISSUED YTD	0	WARRANTS VOIDED YTD	2
Fund Summary	Issues	9,119.63	Voids	0.00		

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LAAP029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date :2019-05-10 Issue Date :2019-05-13

Page No : 1
 Run Date : 2019-05-10
 Run Time : 19.16.33

VOUCHER REF NO ID	PO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	FMT PAY MTD CYCLE	SEQ NBR	STAT
AKA WATER SERVICES, INC.	13428	01.0-00000.0-00000-72000-5800-00000000				11/19	75.00				
		Total					75.00	25291763		8480	
QUILL	13429	01.0-11000.0-11100-10000-4310-00000000				11/19	25.71				
		Total					25.71	25291764		8480	
SANTA CLARITA VALLEY FOOD SERV	13430	13.0-53100.0-00000-37000-4710-00000000				11/19	3730.12				
		Total					3730.12	25291765		8480	
UNITED PARCEL SERVICE	13431	01.0-00000.0-00000-72000-5910-00000000				11/19	22.29				
		Total					22.29	25291766		8480	
REGISTER TOTAL AMOUNT Issues : 3,853.12 Voids : 0.00 Net Disbursed : 3,853.12 SYSTEM WARRANTS ISSUED 4 From 25291763 To 25291766 Total number of vouchers : 4 Number of Vouchers Audited 0 MANUAL WARRANTS ISSUED 0 From 0 To 0 NUMBER OF VOIDS 0 SYSTEM WARRANTS ISSUED MTD 17 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0 SYSTEM WARRANTS ISSUED YTD 401 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 2 Fund Summary Issues Voids 01.0 123.00 0.00 13.0 3,730.12 0.00											

Bacti Sampling 4/23/19
Inst. supplies
Meals 4/19
Service 4/25/19

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

Report Id : LARF029S1
 District : 64584
 Fiscal Year: 2019

GORMAN ELEMENTARY SCHOOL DIST. (Bank Acct: GORM)
 COMMERCIAL WARRANT REGISTER
 Voids Date : 2019-05-08 Issue Date : 2019-05-09

Page No : 1
 Run Date : 2019-05-08
 Run Time : 19.20.37

PAYEE	VOUCHER ID	REF NO	FO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
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DEBORAH CABITAC	13425			01.0-00000.0-11100-10000-5210-0000100	11/19			56.84						
				Total				56.84						
FRAZIER MOUNTAIN FOCUS CENTRAL	13426			01.0-00000.0-11100-10000-5800-0000100	11/19			1880.00						
				Total				1880.00						
MARY T. PIVETTI, M.ED	13427			01.0-00000.0-11100-10000-5800-0000100	11/19			2390.00						
				Total				2390.00						

Mileage 4/19
 56.84 25285621 CHK PAYOUT 8476
 4/19 *Ceramics, art-support team, art club- visiting artists*
 1880.00 25285622 CHK PAYOUT 8476
 3/27 *Ceramics P10 development*
 4/19 *Tag Support, art coordination*
 2390.00 25285623 CHK PAYOUT 8476
 Ceramics

REGISTER TOTAL AMOUNT Issues : 4,326.84 Voids : 0.00 Total number of vouchers : 3 Number of Vouchers Audited : 0

SYSTEM WARRANTS ISSUED	MANUAL WARRANTS ISSUED	NUMBER OF VOIDS	MANUAL WARRANTS ISSUED MTD	MANUAL WARRANTS ISSUED YTD	WARRANTS VOIDED MTD	WARRANTS VOIDED YTD
3	0	0	0	0	0	2

Fund Summary	Issues	Voids	Net Disbursed
01.0	4,326.84	0.00	4,326.84

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

VOID* Indicates Warrants were issued and Cancelled the same day.

*Total Amount by Account do not include discounts earned or lost, use tax or freight.

PAYEE	VOUCHER ID	REF NO	FO NUMBER	Fund ResPrj	Goal Func	Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	WARRANT NUMBER	AMT BY WARRANT	PMT PAY MTD CYCLE	SEQ NBR	STAT
ACE HARDWARE	13421			01.0-00000.0-00000-81000-4380-0000000				11/19	56.15					
	13421			01.0-00000.0-00000-81100-4370-0000000				11/19	26.70					
				Total					82.85					
	13422			01.0-00000.0-00000-72000-5910-0000000				11/19	108.17					
				Total					108.17					
CECELIA J. CUMMINGS, CPA	13415			01.0-00000.0-00000-72000-5850-0000000				11/19	5395.00					
	13415			01.0-65000.0-57700-21000-5850-0000001				11/19	2075.00					
	13415			01.0-65000.0-57700-21000-5850-0000000				11/19	830.00					
				Total					8300.00					
PATRICIA RODRIGUEZ	13423			01.0-00000.0-11100-10000-5210-0000100				11/19	48.95					
				Total					48.95					
READY REFRESH BY NESTLE	13424			01.0-00000.0-00000-82000-5530-0000000				11/19	62.97					
				Total					62.97					
REGISTER TOTAL AMOUNT Issues : 8,602.94 Voids : 0.00 Net Disbursed : 8,602.94 SYSTEM WARRANTS ISSUED 5 From 25279429 To 25279433 Total number of vouchers : 5 Number of Vouchers Audited 1 MANUAL WARRANTS ISSUED 0 From 0 To NUMBER OF VOIDS 0 SYSTEM WARRANTS ISSUED MTD 10 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0 SYSTEM WARRANTS ISSUED YTD 394 MANUAL WARRANTS ISSUED YTD 0 WARRANTS VOIDED YTD 2 Fund Summary Issues 8,602.94 Voids 0.00 01.0 8,602.94														

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

64584 GORMAN ELEMENTARY SCHOOL DIST. PAGE 1
 VOID* Indicates Warrants were issued and Cancelled the same day.
 *Total Amount by Account do not include discounts earned or lost, use tax or freight.

PAYEE	VOUCHER ID	REF NO	PO NUMBER	Fund ResPrj	Goal Func Obj	Sch/Loc	Per/FY	AMT BY ACCOUNT	AMT BY WARRANT	WARRANT NUMBER	PMT PAY MTD CYCLE	SEQ NBR	STAT
GOLDEN VALLEY MUNICIPAL WATER	13416			01.0-00000.0-00000-82000-5565-0000000		11/19	753.00						
				Total			753.00				25270229	8466	
JULIE RALPHS	13417			01.0-00000.0-00000-71100-3412-0000000		11/19	500.00						
				Total			500.00				25270230	8466	
SoCalGas	13418			01.0-00000.0-00000-82000-5520-0000000		11/19	431.63						
				Total			431.63				25270231	8466	
STEVE SONDER	13419			01.0-00000.0-00000-71100-3412-0000000		11/19	500.00						
				Total			500.00				25270232	8466	
WEX BANK	13420			01.0-00000.0-00000-81000-4360-0000000		11/19	264.70						
				Total			264.70				25270233	8466	
REGISTER TOTAL AMOUNT Issues : 2,449.33 Voids : 0.00 Net Disbursed : 2,449.33 SYSTEM WARRANTS ISSUED 5 From 25270229 To 25270233 Total number of vouchers : 5 Number of Vouchers Audited 0 MANUAL WARRANTS ISSUED 0 From To NUMBER OF VOIDS 0 SYSTEM WARRANTS ISSUED MTD 5 MANUAL WARRANTS ISSUED MTD 0 WARRANTS VOIDED MTD 0 SYSTEM WARRANTS ISSUED YTD 389 MANUAL WARRANTS ISSUED YTD 0 MANUAL WARRANTS VOIDED YTD 2 Fund Summary Issues Voids 01.0 2,449.33 0.00													

Fund Amounts are reflective of Gross Voucher Distributions and not sum of Warrant Amounts.
 In case of Partial Payments, Fund Summary will differ from the Register Total Issued Amount.

GORMAN SCHOOL DISTRICT

Education Protection Account – Prop 30 – Spending Plan

Presented to the Board of Directors on June 11, 2019

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The revenue generated by the measure's temporary tax increases is included in the calculations of the Proposition 98 minimum guarantee—raising the guarantee by billions of dollars each year. A portion of the revenues therefore would be used to support increased school funding, with the remainder helping to balance the state budget. As the state sales tax increase was temporary, only the personal income tax rate increase on the upper income taxpayers is funding Prop 30 EPA funds, hereby substantially decreasing revenues to the school districts.

The revenues generated from Proposition 30 are being deposited into a state account called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount. A corresponding reduction is made to the LEA's revenue limit EPA entitlement for the year. LEAs began receiving EPA payments quarterly in the 2013-2014 fiscal year.

Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are to be spent, but with these provisions:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs
- EPA funds are only allowed to be spent on specific functions representing the types of activities
- Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended

Gorman School District

2018-19 EPA Entitlement (as of Feb 2019)

\$ 130,352.00

It is being proposed that the EPA funds be used to cover salary and benefits costs of non-administrative certificated and classified staff as shown on the following budget plan.

Object	Function	Purpose	# of FTEs	Employee Group	2017-2018 Actual Costs	2018-19 Projected Costs
1110	1000	Teachers	1.5	Certificated	90,238.61	86,000.00
1160	1000	Substitutes	1	Certificated	4,496.25	6,020.00
2210	3600	Aides - Van drivers - Pupil transportation	0.25	Classified	4,394.94	2,020.00
3111	1000	Benefits	1.5	Certificated	21,184.80	17,540.00
3000	3600	Benefits - Pupil transportation	0.6	Classified	3,201.91	6,060.00
4000						
5800	3600	Pupil transportation			1,927.89	12,621.00
		Total Expenditures			\$125,444.40	\$130,261.00
8012		EPA funds			\$125,376.00	\$130,352.00

The Board will be discussing the EPA Spending Plan at the June 11, 2019 board meeting.

The administration is requesting approval of the EPA Spending Plan.

**GOLDEN VALLEY MUNICIPAL WATER DISTRICT
LOS ANGELES COUNTY, CALIFORNIA
49744-3 Gorman Post Road
Gorman, California 93243
Phone: (661) 248-8501 – Fax: (661) 248-6397**

CONTRACT

GOLDEN VALLEY MUNICIPAL WATER DISTRICT (GVMWD) TASKS

**PREPARATION OF STATE HARDSHIP GRANT “INDUSTRY REPORT” FOR
GORMAN SCHOOL WELL EVALUATION FOR CONNECTION OF GORMAN
SCHOOL WATER SYSTEM TO GOLDEN VALLEY MUNICIPAL WATER
DISTRICT WATER SYSTEM.**

GVMWD perform the following tasks for Gorman School on behalf of Gorman Joint School District (GJSD):

1. Coordinate with David Medcalf, consultant for GJSD, to begin evaluation of Gorman School well and setup of items for the preparation of an “Industry Report” for a State Hardship Grant.
2. Meeting with David Medcalf and Joe Andrews to conduct an initial inspection of the Gorman Well and observe the sounding of the well by Jonnie Fues to determine the well depth to groundwater, the depth of the well and the drawdown and recovery with well pump operation. Record well measurements and take photos.
3. Coordinate with a Bakersfield company on costs for potential down hole video of the Gorman well (if it becomes necessary to perform the down hole video).
4. Coordinate with Joe Andrews and Los Angeles DEH staff on request for County records for Gorman School Well. Obtain and review Gorman School Well records from Los Angeles DEH staff.
5. Coordinate with Joe Andrews to perform excavation of the Gorman School Well casing below the well head concrete slab to check for an annular sanitary seal around the well casing. Perform inspection of the initial excavation below the well head concrete slab and coordinate with Joe Andrews to perform additional excavation around the well casing for evaluation of a potential well casing sanitary seal.

6. Coordinate with Joe Andrews and review photos taken by Joe of the well casing after additional excavation of the well casing (no sanitary seal was observed around the well casing).
7. Prepare a draft "Industry Report" for review and comments by Joe Andrews and David Medcalf.
8. Prepare a final "Industry Report" and submit to Joe Andrews and David Medcalf for the State Hardship Grant.

GVMWD Estimated Costs:

1. Frank Springer District Engineer.....	\$5,000.00
2. Well Sounding (Jonnie Fuess).....	240.00
TOTAL ESTIMATED COSTS.....	\$5,240.00

Approved: _____ Date: _____
Johannis (Joe) Andrews
Superintendent/Principal
Gorman Joint School District
Gorman Elementary School

Approved: _____ Date: _____
Chad Rowan
President, Board of Directors
Golden Valley Municipal Water District

June 4, 2019

TO | **Johannis Andrews II**
Superintendent
Gorman Joint School District
49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243

CC | **David Medcalf**
Construction Manager
SitelogIQ

FROM | **Madeleine Dangazyan, MS**
Forensic Analytical Consulting Services
2959 Pacific Commerce Dr.
Rancho Dominguez, CA 90221

JOB SITE | Gorman Joint School District
49847 Gorman School Road
Gorman, CA 93243

RE | **PROLA: Proposal for Mold & Moisture Assessment of Administration Building**

Jandrews@lws.lacoe.edu
Phone: 661-248-6441

David.medcalf@sitelogiq.com
Phone: 310-220-9337

mdangazyan@forensicanalytical.com
Phone: 310-850-3108

Forensic Analytical Consulting Services (FACS) is pleased to present this proposal to provide environmental health consulting services to Gorman Joint School District ("Client") at the above job site.

Your Objective(s)

Based on our communications, the following summarizes our understanding of your objectives:

- Ensure employee health and safety
- Identify areas of potential water impact and/or mold growth in areas of interest (Administration Building)
- Provide information for consideration in assessing risk to occupants.
- Perform corrective actions and/or additional investigation as necessary.

Scope of Work

Subject to the attached terms and conditions, rates and the other provisions of this proposal, FACS will provide the following services:

1. Review history.

- a. Review any existing reports or documents provided by the Client, and communicate with client and/or site representatives, to develop an understanding of site characterization and history relevant to the investigation.

2. Conduct a site inspection.

- a. Conduct a visual inspection of the concern areas for evidence of mold growth and conditions conducive to mold growth (e.g., elevated moisture, staining/damage).
- b. Collect surface samples of suspect mold growth, if deemed necessary, to assess the presence of mold growth.

- c. A limited number of microbial spore trap samples (up to 5 interior and 2 exterior controls) will be collected.
- d. Samples will be submitted to an AIHA-accredited lab for analysis.

3. **Analysis and report generation.**

- a. A written report including a discussion of purpose, methodology, findings, conclusions and recommendations will be generated. Any additional recommendations for further investigations and/or sampling will be noted in report if deemed necessary.

4. **Additional items.**

- a. FACS will engage in communication, coordination and research activities as required in order to complete the above scope of work.
- b. During the course of the project, conditions may arise that significantly change the scope of work. Out of scope work will proceed per client discretion on a time and materials basis per the attached fee schedule irrespective of the cost limitations cited in this proposal.
- c. Cost based on standard laboratory turnaround time (3-5 days). Any rush request will be at an increased cost to the Client.
- d. FACS requires that a Client representative be present to assist the investigators in gaining access to the property.
- e. For projects that will exceed 30 days in length, FACS reserves the right to invoice for any work done within that month.

Timeframe

Pending a signed authorization to proceed, FACS can mobilize to the Site within 48 hours. The final report will be available within two weeks following FACS' receipt of laboratory results.

Field services will be performed under the supervision of a Certified Industrial Hygienist.

Cost

The project will be charged on a **fixed fee basis at \$3,790**. FACS will progress bill this work at 30-day billing cycle for a net 30 payment agreement.

Assumptions

The proposal and cost estimate were prepared on the following assumptions:

- Client will provide FACS, prior to mobilization, legal right of entry to the site to conduct the scope of services.
- Client will notify FACS, prior to mobilization, of any restrictions, special site access requirements, or known potentially hazardous conditions at the site (e.g., hazardous materials or process, specialized protective equipment requirements, etc.).

If any of these assumptions or conditions are not accurate or change during the project, the stated fee is subject to change. Please contact us immediately if you are aware of any inaccuracies in these assumptions and conditions, so we may revise the proposal or fee.

Quality Assurance/Quality Control

FACS maintains a stringent QA/QC program in order to ensure the continued delivery of accurate and contextually appropriate technical data and solutions to our clientele and community. FACS practices are developed under the guidance of subject and industry sector practice groups consisting of FACS's leading subject matter experts. Technical oversight, including review of the scope of work and all work product, is provided on all projects by team members whom have demonstrated proficiency in the pertinent subject matter per FACS's QA/QC program.

Limitations

The proposed scope of work is limited to the conditions and practices observed and information made available to FACS. The methods, conclusions, and recommendations provided are based on FACS' judgment, experience and the standard of practice for professional service. They are subject to the limitations and variability inherent in the methodology employed. As with all environmental investigations, this investigation is limited to the defined scope and does not purport to set forth all hazards, nor indicate that other hazards do not exist.

Supplemental Services

FACS Incident Response Management (FIRM)

Forensic Analytical Consulting Services Incident Response Management solution (FIRM) provides expertise, project management and cost savings that you would typically receive on your losses above your deductible from your insurance carrier. This provides you with cost savings and productivity gains on all your incidents without the worry of increased premiums.

Any type of incident related to fire, water, air, bio-hazards or building envelope failures can be managed through this program. FIRM was created to help protect public and employee health, reduce business interruptions while also limiting potential liability.

FACS has an extensive network of recognized and certified vendors that can handle these incidents no matter the location. Additionally, FACS has negotiated national rates from these vendors that can lead to tremendous cost savings for you.

FACSTrack

FACSTrack is a web based interactive system that tracks Asbestos Containing Materials and other hazardous building materials and their locations within a building. In short, it provides a visual representation of where these hazards are installed in a facility.

The process of using FACSTrack is easier and more efficient than referencing stacks of printed surveys and it is also far more cost effective to maintain than electronic databases. It was created by to be used and understood by various stakeholders: facilities, construction, environmental or risk management. This solution quickly illustrates the *presence* or *absence* of hazardous building materials in a given area. It also provides 24/7 access to critical information including facilities data, reports, surveys, photos and diagrams to assess environmental impairments in all areas of a building.

For additional information about our FIRM and FACSTrack programs please visit our website address at <https://facstrack.com>.

Please contact me if you have any questions regarding the information provided. If this proposal is acceptable, please sign your acceptance below and return to our office by email (see above). Thank you again for your time and consideration.

Respectfully,
FORENSIC ANALYTICAL CONSULTING SERVICES, INC.

By: _____



Name: Madeleine Dangazyan, MS

Title: Project Manager

Attachment A: Fee Schedule 2019 CA

Attachment B: General Terms and Conditions

ACCEPTANCE

Proposal #: **Proposal for Mold and Moisture Assessment**

The terms and conditions set forth in the above proposal, Fee Schedule (Attachment A) and General Terms and Conditions (Attachment B) are hereby accepted.

Johannis Andrews

By:  _____

Name: Johannis Andrews

Title: Superintendent

Date: June 4, 2019

Purchase/
Work Order #: PO# 18-19-301

GORMAN JOINT SCHOOL DISTRICT

CONFERENCE/MILEAGE REPORT #10-18-19

June 11, 2019

PERSONNEL

Johannis Andrews

DATE(S)

June 16-19, 2019

CONFERENCE

CRSPA Meeting Shift Symposium

LOCATION

Eureka, CA

ESTIMATE

Registration	\$.00
Lodging	\$ 302.93
Mileage	\$ 669.32
Meals	\$ 40.00
<u>Total</u>	<u>\$1012.25</u>

District mileage expense

01.0-00000.0-00000-72000-5210-0000000 \$669.32

District conference expense

01.0-00000.0-00000-72000-5220-0000000 \$342.93

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PERSONNEL

Johannis Andrews

DATE(S)

June 27-28, 2019

CONFERENCE

SSDA Pismo Regional Conference

LOCATION

Pismo Beach, CA

ESTIMATE

Registration	\$ 150.00
Lodging	\$ 247.90
Mileage	\$ 163.56
Meals	\$ 20.00
<u>Total</u>	<u>\$ 581.46</u>

District mileage expense

01.0-00000.0-00000-72000-5210-0000000 \$163.56

District conference expense

01.0-00000.0-00000-72000-5220-0000000 \$417.90

GORMAN JOINT SCHOOL DISTRICT

PERSONNEL REPORT #05-18-19

June 11, 2019

Classified

Hired

Substitute Clerical
Employee #MV3438926
Effective 5/29/19

Retired

Accounting/Data Processing
Employee #JH0031936
Effective June 30, 2019

Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

GORMAN JOINT SCHOOL DISTRICT

Johannis Andrews
Superintendent/Principal

49847 Gorman School Road
P.O. Box 104
Gorman, CA 93243
(661) 248-6441 - FAX (661) 248-0604

RESOLUTION # 12-18-19

BOARD OF TRUSTEES - ABSENCE

WHEREAS, Julie Ralphs, a Governing Board Member for the Gorman Joint School District was unable to attend the Regular Board Meeting held on May 14, 2019.

WHEREAS, the absence(s) was due to illness, to activities related to duties as a Board Member or other acceptable reasons pursuant to Education Code 35120,

THEREFORE, BE IT RESOLVED, that Julie Ralphs shall receive the full monthly stipend paid to Board Members for the month of May 2019.

PASSED AND ADOPTED this 11th day of June, 2019 by the Board of Trustees of the Gorman Joint School District.

Steve Sonder, President

Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

GORMAN JOINT SCHOOL DISTRICT

Johannis Andrews II
Superintendent/Principal

**RESOLUTION #13-18-19
2018-19 TEACHER OF THE YEAR
CASEY STANFORD**

WHEREAS, Casey Stanford, who has taught for fourteen years at Gorman Elementary School, is being honored for Teacher of the Year by the Gorman Joint School District, and she is therefore deserving of special public honors and the heartiest congratulations; and

WHEREAS, Casey Stanford as a sixth/seventh/eighth grade teacher has unselfishly and tirelessly dedicated herself to the betterment of students in California's public schools and the teaching profession demonstrating strong growth, being a creative teacher and is always interested in honing her skills as a lifelong learner; and

WHEREAS, Casey Stanford has brought credit and distinction to herself through her leadership at Gorman, serving as coordinator and co-coordinator of the Associated Student Body for second through eighth grade students, coordinated the student body activities, trained teachers in technology, planned and raised funds for enriching and amazing eighth grade trips to various California destinations and

WHEREAS, Casey Stanford takes pride in her students, school, and education, spending countless hours working with students to encourage and improve their educational needs and is consistently dedicated, always ready to help students and her fellow educators, always willing to go the extra distance to make certain that everything runs smoothly, and is handled well and efficiently; and

WHEREAS, Casey Stanford involves herself in the community; regularly attending student's extracurricular activities like soccer, baseball and football games; and

WHEREAS, Casey Stanford is one of our district's most highly regarded teachers, and is recognized and has given much of her own time to assist fellow teachers and students over her fourteen years of employment with the Gorman Joint School District; and

NOW, THEREFORE, BE IT RESOLVED that, Casey Stanford is to be commended on the numerous contributions that she has made in providing a high quality education to the students at Gorman Elementary School during the past fourteen years and is to be congratulated on achieving the Teacher of the Year honor.

PASSED AND ADOPTED by the Board of Trustees of the Gorman Joint School District this 11th day of June, 2019.

Steve Sonder, President

Steve Sonder, President
Patricia Edwards, Clerk
Julie Ralphs, Member

GORMAN JOINT SCHOOL DISTRICT

Johannis Andrews II
Superintendent/Principal

**RESOLUTION #14-18-19
RECOGNITION OF LISE WASTAFERRO
2018-19 CLASSIFIED EMPLOYEE OF THE YEAR**

WHEREAS, Lise Wastafarro has dedicated herself to helping the students, their families, and staff members for the last twenty five years in the Gorman Joint School District; and

WHEREAS, Lise spent time as a volunteer, Instructional Aide, Office Clerk, Receptionist, Bus Driver, Van Driver, Librarian, Registrar/Record Clerk, Volunteer of the Year 2010-11, Classified Employee of the Year 2013-14, Assistant to the Board of Trustees and is currently serving in the position of Accounting/Data Processing Technician at Gorman Joint School District; and

WHEREAS, Lise has been an integral part of the Gorman Joint School District community with children Daniel, David, and Eric, and grandchildren Anthony and Scarlett who have all attended Gorman Elementary School, and

WHEREAS, Lise works tirelessly, gracefully, and is always willing to handle the many responsibilities of a school, business, and busy office while prioritizing people and students first and stepping in to assist children, families, and staff at a moment's notice while completing her regular job,

WHEREAS, Lise serves the Governing Board members by attending Board meetings and perform various administration duties including coordination and preparation of agendas and supporting materials, transcribes, prepares and distributes minutes, documents and correspondences and notifications as required by actions taken at the Board meetings; and

WHEREAS, Lise has individually set an exemplary standard of performance and commitment to the Gorman Joint School District and has provided knowledge, skills, and expertise that is relied upon throughout the District; and

WHEREAS, Lise is recognized by others as a patient, kind, generous individual who always makes each person feel like their concerns, questions, or problems are important. She is invaluable to the staff and students of Gorman Elementary School, and they appreciate how much she does for Gorman like supporting the smooth operation of processing the purchase orders for school office supplies, the safety and maintenance of buildings and property, cafeteria operations, safe transportation, healthy nutrition and curriculum instruction of students; and

NOW, THEREFORE, BE IT RESOLVED that, Lise Wastafarro is to be commended on the numerous contributions that she has made in providing a high quality education to the students at Gorman Elementary School during the past twenty five years and is to be congratulated on achieving the Classified Employee of the Year honor.

PASSED AND ADOPTED by the Board of Trustees of the Gorman Joint School District this 11th day of June, 2019

Steve Sonder, President